

**WHITTIER CITY COUNCIL
WILL HOLD A REGULAR MEETING
TUESDAY, 01 DECEMBER 2009, AT 7:00 PM
Council Chambers, P-12 Building
AGENDA**

- 1. CALL TO ORDER**
- 2. OPENING CEREMONY**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - A. 15 September 2009, Regular Meeting Minutes**
- 5. APPROVAL OF REGULAR MEETING AGENDA**
- 6. MAYOR'S REPORT**
 - A. Mayor Report – Lester Lunceford**
 - B. Vice Mayor Report – Jerry Vandergriff**
- 7. OATH OF OFFICE FOR NEWLY ELECTED COUNCIL MEMBER**
 - A. City Council Seat D – Jerry Vandergriff**
 - B. Mayor Appointment**
 - C. Vice Mayor Appointment**
- 8. CITY MANAGER'S REPORT**
 - A. City Manager Report – Mark Earnest**
 - B. Director Reports**
 - **Administration – Matt Abbey**
 - **Harbor – Ed Barrett**
 - **Public Safety – Dave Schofield**
 - **Public Works – Scott Korbe**
- 9. CITIZEN'S COMMENTS ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING**
- 10. CONSENT AGENDA**
- 11. PUBLIC HEARING (NON-ORDINANCE)**
- 12. PRESENTATIONS**
- 13. ORDINANCES**
 - A. Introduction (first reading)**
 - 1. #557-09 – An ordinance establishing the 2010 Fee Schedule**
 - 2. #558-09 – An ordinance approving the CY 2010 budget of revenue and appropriations as necessary for the budget**

B. Public Hearings (second reading)

14. RESOLUTIONS

1. #950-09 – A resolution establishing the City’s 2010 State Legislative Priorities

2. #951-09 – A resolution establishing the City’s 2010 Federal Legislative Priorities

3. #952-09 – A resolution authorizing the City Manager to enter into an addendum to an existing professional services agreement with the Knauss Group to represent the City of Whittier’s interests with the State of Alaska

4. #953-09 – A resolution authorizing the City Manager to enter into an addendum to an existing professional services agreement with Pathway Strategies to represent the City of Whittier’s interests with the Federal Government

15. UNFINISHED BUSINESS

16. NEW BUSINESS

A. Appointment to vacant Planning Commission Seats

B. Appointment to vacant Port and Harbor Commission Seats

17. COUNCIL DISCUSSION

18. CITIZENS’ DISCUSSION

19. COUNCIL AND ADMINISTRATION RESPONSE TO CITIZENS’ COMMENTS

20. COUNCIL DIRECTION TO CITY MANAGER

21. EXECUTIVE SESSION (WMC 2.06.023: Executive sessions)

22. ADJOURNMENT